

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

Closed Session, 5:30 p.m.

Regular Session, 6:00 p.m.

November 8, 2004

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Mike Holmes,
Mayor Cheryl Maki

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Interim Public Works Director
Jack Warren
Airport Manager Jerry Martin

By **MOTION** adjourn to a closed session under Government Code Section 54956.9: **MOTION: Dowdin/Sands/Approved by voice**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of case: Spaulding Worker's Compensation Claim

RECONVENE to Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

Mayor Maki announced that the Council by **RESOLUTION 04-146** denied the industrial disability retirement request of Officer Bonnie Spaulding. **MOTION by Holmes and seconded by Hanley was approved 5:0**

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

None

AGENDA APPROVAL

Approved

CONSENT CALENDAR

1. **Auburn Multimodal Parking Facility Addition – Construction Contract Award**

By **RESOLUTION 04-144** authorize the Director of Public Works to execute a contract with Gabe Mendez Construction, Inc. for the Auburn Multimodal Parking Facility Addition Project in an amount not to exceed \$363,661.65.

2. **Auburn Placer Disposal Service – Contract Renewal 2005**

Informational Item.

***** End of Consent Calendar *****

By **MOTION** approve the Consent Calendar. **MOTION:**
Hanley/Dowdin/Approved 5:0

3. **Public Comment**

Council Member Holmes said that city staff is looking at the Pacific Housing and Finance Agency Joint Powers Authority for possible adoption in the City of Auburn. The County of Placer has already adopted it. This measure provides a way for first-time homeowners to apply for financing.

Mr. Holmes also congratulated all those who ran for City Council in the recent election.

REPORTS

4. **Informational Reports from Staff**

- A. Police Chief's Quarterly Report
Continued to November 22nd, but a written report was included in the agenda.
- B. Airport Manager's Monthly Report

Airport Manager Jerry Martin said that on the old Denham property he was working to re-locate two non-aviation tenants. He is awaiting bids to raze the old wood hangars.

Finally, he thanked Mayor Maki and Council Member Kathy Sands for their strong support of the airport.

5. **City Council Committee Reports**

None.

COUNCIL BUSINESS

6. **Zoning Ordinance Amendment for Design Review and Historic Preservation – Second Reading and Adoption**

Mayor Maki said that some citizens have expressed concern about the fact that, even though single-family homes are exempt and are not included in the Design Review and Historic Preservation Ordinance, there is not any language included that specifically states they are exempt.

Council Member Sands agreed and said language should be inserted that would exclude single-family homes, except for a voluntary basis.

City Attorney Charles Wachob said such language could be inserted; however that would create a substantive change to the ordinance. If the Council approves the changes tonight we would have to do a first reading tonight and re-introduce it with those changes and have a second reading at the next Council meeting.

By **MOTION** insert language that would exclude single-family homes, except for a voluntary basis and by title only, hold a first reading for an **ORDINANCE** amendment which:

- A. Repeals Article 8 of Chapter 4 of Title 9 of the Auburn Municipal Code (Design Control) and replace it with Article 8 (Design Review Ordinance);
- B. Adopts Article 27 of Chapter 4 of Title 9 (Historic Preservation Ordinance) and repeals Sections 8-9.01 and 8-9.02 of the Auburn Municipal Code (Historical Buildings);
- C. Amends Sections 9-4.115, 9-4.517(d)(3), 9-4.517(d)(5), 9-4.1005, 9-4.1006, and 9-4.1009 of the Zoning Ordinance; and
- D. Repeals Zoning Map Exhibit to Title 9 (pages 426-439).

MOTION: Sands/Holmes/Approved 5:0

First reading by title only by City Attorney Charles Wachob.

7. **Standardizing Parking Violation Penalties**

The three items recommended by the Traffic Committee and City staff were:

Handicap parking violations fine be increased from \$255 to \$280,
Fire Lane violations from \$25 to \$50,
Fire Hydrant violations from \$20 to \$35.

Council Member Hanley said he would rather the dollar amount of the fines be determined by the frequency of the violations rather than standardizing with the County. *"If the people of Auburn are deterred by a \$20 parking violation and are not deterred in Roseville or some other jurisdiction, then that's fine with me."*

By **RESOLUTION 04-145** follow the recommendations of the 2003-2004 Placer County Grand Jury and standardize parking violation penalties.

MOTION: Sands/Holmes/Approved 4:1/No: Hanley

8. **Placer County Water Agency – Mutual Interest Issues**

Informational Item only. Brian Martin, Director of Technical Services of Placer County Water Agency, gave the presentation.

Adjournment at 6:52 p.m.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk